

# UNITED STATES DISTRICT COURT

DEC 14 2006 4

District of	MARY L.M. MORAN GOLFIRK OF COURT		
ORE	DER SETTING CONDITIONS		
OF RELEASE			
Case Number:	er: CR-06-00114		
ourt, defense counsel and as required and shall su	tate or local law while on release in this case.  Indeed the U.S. attorney in writing before any change in the arrender for service of any sentence imposed as  DISTRICT COURT OF GUAM  Place  RUARY 12, 2007 AT 9:30 A.M.  Date and Time		
Recognizance or Uned provided that: eedings as required and d binding the defenda	to surrender for service of any sentence imposed.		
	Case Number:  ct to the following condition violation of federal, stourt, defense counsel are as required and shall stank, to be notified)  FEBI  Recognizance or Under the provided that:  deedings as required and		

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in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

<b>⊗</b> AO 199B	(Rev. 5/99) Additional Conditions of Release		Page	of	
	Additional C	onditions of Release			
	ding that release by one of the above methods will not by itself	reasonably assure the appearance of the de	fendant and the	e safety of other persons a	and the
communi Carrente e e r	ty. ORDERED that the release of the defendant is subject to the con	ditions marked below:			
) (6) The	defendant is placed in the custody of:				
(Na	me of person or organization)	•			
(Ad	dress)				
(Cit	y and state)	(Tel. No.)			
who agrees (a) to so proceedings, and (	y and state)  upervise the defendant in accordance with all the conditions of rec) to notify the court immediately in the event the defendant vio	elease, (b) to use every effort to assure the ap- lates any conditions of release or disappears	pearance of the	e defendant at all schedule	d cour
	Sign	ned:			
		Custodian or Proxy		Date	
) (7) The	defendant shall:				
(X)(a)	the second secon		•		
(12 / (2)		•			
( )(b)	telephone number 473-9201, not later than execute a bond or an agreement to forfeit upon failing to appe	ar as required the following sum of money of	or designated pr	roperty:	
( )(c)	post with the court the following indicia of ownership of the a	bove-described property, or the following a	mount or perce	ntage of the above-describ	ed
( ) (d)		<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>			
(X)(e)	maintain or actively seek employment.  maintain or commence an education program.				
( )(f) ( )(g)	• •				
(X)(h)	surrender any passport to: obtain no passport.			***************************************	
(X)(i)	abide by the following restrictions on personal association, pla	ice of abode, or travel:			
, ,,,	remain at a fixed address				
(X)(j)	avoid all contact, directly or indirectly, with any persons who	are or who may become a victim or potentia	al witness in the	e subject investigation or	
	prosecution, including but not limited to:				·
( )(k)	undergo medical or psychiatric treatment and/or remain in an	institution as follows:			
( )(1)	return to custody each (week) day as of o'c	lock after being released each (week) day as	of	o'clock for employs	ment,
	schooling, or the following limited purpose(s):	-		<del></del>	
	maintain residence at a halfway house or community correction		ial services offi	ce or supervising officer.	
(X)(n) (X)(o)	refrain from possessing a firearm, destructive device, or other refrain from () any (X) excessive use of alcohol.	dangerous weapons.			
(X)(p)	refrain from use or unlawful possession of a narcotic drug or of	ner controlled substances defined in 21 U.S.(	C. § 802. unless	prescribed by a licensed n	nedica
( ) (6)	practitioner.				
( ) (q)	submit to any method of testing required by the pretrial service	s office or the supervising officer for determi	ining whether th	ne defendant is using a prol	hibited
	substance. Such methods may be used with random frequency a	nd include urine testing, the wearing of a swe	eat patch, a rem	ote alcohol testing system,	and/o
( :) (a)	any form of prohibited substance screening or testing.  participate in a program of inpatient or outpatient substance ab	use thermy and counceling if deemed advice	able by the pret	rial cervices office or cure	rvicina
( · · ) (t)	officer.	use merapy and counseling it decined advise	ible by the pict	ital services office of super	ı vasınış
( )(s)			of any prohibit	ted substance testing or ele-	ctronic
( )(t)	participate in one of the following home confinement program		ents of the prog	ram which ( ) will or	
. , , ,	( ) will not include electronic monitoring or other location v	erification system. You shall pay all or part o			ability
	to pay as determined by the pretrial services office or supervis	ing officer.			
	( ) (i) Curfew. You are restricted to your residence ever	y day ( ) fromto	, or (	) as directed by the pre	trial
	services office or supervising officer; or  ( ) (ii) Home Detention. You are restricted to your residual.	lence at all times except for employment: e	ducation: relie	ious services: medical sub	ostance
	abuse, or mental health treatment; attorney visits; co				
	services office or supervising officer; or			· ·· ·	•

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( ) (iii) Home Incarceration. You are restricted to your residence at all times except for medical needs or treatment, religious services, and court

report as soon as possible, to the pretrial services office or supervising officer any contact with any law enforcement personnel, including, but not limited

appearances pre-approved by the pretrial services office or supervising officer.

to, any arrest, questioning, or traffic stop.

( )(v)

( )(w)

( )(x)

#### Advice of Penalties and Sanctions

### TO THE DEFENDANT:

### YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

## Acknowledgment of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

Acron O. Tain a forms  Signature of Defendant		
Sigi	lature of Defendant	
	Address	
City and State	Telephone	

	Directions to Un	ited States Marshal
(X) ()	The defendant is ORDERED released after processing. The United States marshal is ORDERED to keep the defendance posted bond and/or complied with all other conditions judge at the time and place specified, if still in custody.	ndant in custody until notified by the clerkor judge that the defendant for release. The defendant shall be produced before the appropriate
Date:	12/14/2006	Signature of Judicial Officer

JOAQUIN V. E. MANIBUSAN, JR., U.S. Magistrate Judge

Name and Title of Judicial Officer